

# DISCLOSURE DIVISION

TB  
G

☒ WAIVER REQUEST

DATE: 6/26/2020

☐ ANSWER

☐ RECONSIDERATION REQUEST

DOCKET #:

☒ UNTIMELY

Ashley Wimberley, Director  
Disclosure Division

AW

## FILER INFORMATION

Name: Michael "Mickey" Newman Allen  
Address: P. O. Box 24, Cheneyville, LA 71325  
Alt. Address: 306 Wadsworth St., Cheneyville, LA 71325  
Office/Position: Cheneyville Board of Aldermen / Cheneyville / Rapides  
Dates of Service: 2009-2020  
Number of Disclosures and/or Amendments Filed with Agency: 15

## REPORT INFORMATION

Name of Report: Tier 3 Annual Personal Financial Disclosure covering calendar year 2018  
Report ID: PFD20003896  
Original Due Date: 5/15/2019  
NOD Received: 11/12/2019 - Tor S (unable to determine)  
PFD/Answer Due Date based on NOD: 11/21/2019  
PFD/Answer Filed: 5/20/2020

## LATE FEE INFORMATION

Amount of Late Fee: \$1500  
Days late from receipt of NOD: 181  
Total days late from initial due date: 371  
Late Fee Order Received: 3/2/2020  
Payment/Waiver Request Due Date: 3/23/2020  
Waiver Request Received: 5/20/2020

## COMMENTS:

Mickey Allen is requesting a Waiver Request for the late filing of his 2018, Tier 3 PFD. Mr. Allen stated he was under the impression that the Town's Clerk was submitting the disclosure on his behalf. Mr. Allen stated he understands the importance of filing and has no excuse for not following up on the matter with the clerk. Mr. Allen stated he recently lost his business to a tornado and the late fee penalty of \$1500 would be a financial burden. Mr. Allen is requesting the Ethics Board waive or reduce his late penalty.

## OTHER LATE FEE INFORMATION

### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: YES: 2017

### \$1500-Sent to AG Collection

- Prior Late Fees: No
- Reassessed Late Fees: No

### Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

TO Louisiana Board of Ethics

I understand I have been  
Fined \$1500 for Late filing  
the year 2017/18 My tier 3  
report.

In that year we were under  
the impression that our  
town clerk was filing our  
Reports.

However I certainly understand it is  
our responsibility to follow up on  
these things and to that I can offer  
you no Reason or Excuse.

I'm requesting that you could find  
it ok to please reduce my fine  
I've recently lost my bussiness to tornado  
~~and~~ although I want to do what's  
deemed as right at this time it  
would certainly place me in finacial  
distress. Any help you could find your way  
clear to give would greatly be appreciated

Yours Truly  
Mickey Allen



STATE OF LOUISIANA  
DEPARTMENT OF STATE CIVIL SERVICE  
**LOUISIANA BOARD OF ETHICS**

P. O. BOX 4368  
BATON ROUGE, LA 70821  
(225) 219-5600  
FAX: (225) 381-7271  
1-800-842-6630  
[www.ethics.la.gov](http://www.ethics.la.gov)

**CERTIFIED MAIL**

**NO. 70191120000015612554**

**RETURN RECEIPT REQUESTED**

November 8, 2019

Michael "Mickey" Newman Allen  
306 Wadsworth St.  
Cheneyville, LA 71325

**RE: NOTICE OF DELINQUENCY - FAILURE TO FILE**  
**Statement covering 2018**  
**Cheneyville Board of Aldermen**

Dear Michael "Mickey" Newman Allen:

Pursuant to La. R.S. 42:1124.4, if a person fails to file a Personal Financial Disclosure Statement as required by 42:1124, 1124.2, 1124.2.1, or 1124.3; omits information; or files inaccurately, a Notice of Delinquency shall be issued. A review of our records indicates that we have not received your Personal Financial Disclosure Statement.

**You have 7 business days from the date of receipt of this Notice** to file your Tier 3 Personal Financial Disclosure Statement covering 2018, or to submit an Answer explaining why you feel you are not required to file a Personal Financial Disclosure Statement. Failure to file a Personal Financial Disclosure Statement or an Answer within the 7 business days will subject you to an automatic late fee of \$50 per day up to a maximum of \$1,500. Proof of timely filing is determined by the U.S. Postal Service postmark; receipt from the U.S. Postal Service; or receipt from a commercial delivery service.

The form for the Tier 3 Personal Financial Disclosure Statement (Form 418a) is available on the Louisiana Board of Ethics website at [www.ethics.la.gov](http://www.ethics.la.gov). If you have any questions, you may contact me at 225/219-5600 or 800/842-6630.

Sincerely,

Ashley Wimberley, Director  
Disclosure Division

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

Michael "Mickey" Newman Allen  
306 Wadsworth St.  
Cheneyville, LA 71325



2554



9590 9402 4841 9032 7931 45

2 Article Number (Transfer from service label)

7019 1120 0000 1561 2554

PS Form 3811, July 2015 PSN 7530-02-000-9053

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

*X [Signature]*

☐ Agent

☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

2017: 2018

3. Service Type

☐ Adult Signature  
☐ Adult Signature Restricted Delivery

☒ Certified Mail®

☐ Certified Mail Restricted Delivery

☐ Collect on Delivery

☐ Collect on Delivery Restricted Delivery

☐ Restricted Delivery

☐ Priority Mail Express®

☐ Registered Mail™

☐ Registered Mail Restricted Delivery

☒ Return Receipt for Merchandise

☐ Signature Confirmation™

☐ Signature Confirmation Restricted Delivery

11/8/19 *[Signature]* Domestic Return Receipt